



REGULAR CITY COUNCIL MEETING

Tuesday, January 09, 2024, at 7:00 PM

CITY COUNCIL CHAMBERS - 120 Paint Rock Street, Eden, TX

Off: 325-869-2211 | Fax: 325-869-5075

AGENDA

1. CALL TO ORDER AND ROLL CALL

Mayor and Council Members

Mayor Agapito Torres

Mayor Pro Tem Jennifer Martinez

Council Member Renae Rodgers

Council Member Grover Hall

Council Member Randy Dunaway

Council Member Bradley Gandy

Staff

City Administrator Priscilla Aguirre

Assistant to City Administrator Victoria Ramirez

Public Works Supervisor Ronnie Winans

City Attorney Joey Delgado

2. INVOCATION

A. Invocation by John Curry, First Baptist Church

3. WORKSHOP

No action to be taken. Staff reports regarding Current Projects and Plans, Ordinances and Compliance, Water Usage, Grant Opportunities and Status of Current Grants, Economic Development, Business, and Other Agenda Items listed below.

A. Public Works - Ronnie Winans, Supervisor

B. Monthly Report by Priscilla Aguirre, City Administrator

4. EXECUTIVE SESSION

The City Council for the City of Eden has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices, and 551.086 (Economic Development).

A. Discussion regarding Maintenance and Management of Concho Springs Golf Course

5. PRESENTATIONS BY CITIZENS

Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Mayor. The Mayor and City Council may establish a time limit as necessary.

6. REPORTS OF OTHER AGENCIES, COMMISSIONS, & STAFF

- A. Eden Economic Development Corporation Monthly Report - Brent Frazier, President

7. CONSENT ITEMS

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Council Member, in which event those items will be pulled from the consent agenda for separate consideration.

- A. Approval of the City of Eden Investment Report Month Ending December 2023
- B. Approval of Financial Statement Month Ending December 2023
- C. Approval of October 10, 2023, Regular Session Minutes

8. BUSINESS

Consideration and Possible Action On:

- A. USDA Sanitary and South Water Projects Update
- B. Maintenance and Management of Concho Springs Golf Course
- C. Resolution authorizing application for financial assistance from the Texas Water Development Board for water system improvements; and making certain findings in connection therewith
- D. City Administrator/Secretary to sign Application Affidavit for TWDB Water System Improvements
- E. City Administrator/Secretary to sign Certificate for TWDB Water System Improvements
- F. Green Apple Property maintenance updates
- G. Discussion and Approval of 2024 Spirit of Eden Grant
 - 1. Golf carts
 - 2. Club House lease
 - 3. City Vehicles
- H. Budget Adjustments for 01/09/2024 FY 2024
- I. Discussion regarding upcoming election
- J. Approval of December 2023 bills

9. ADJOURN

Notice is posted in accordance with Chapter 551 Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted on the bulletin board located at City of Eden City Hall January 6, 2024, by 5:00 pm.

Priscilla Aguirre, City Secretary/Administrator

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (325) 869-2211.